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HUI XIAN REIT

匯賢產業信託

Hui Xian Real Estate Investment Trust

*(a Hong Kong collective investment scheme authorised under section 104 of the Securities and Futures Ordinance
(Chapter 571 of the Laws of Hong Kong))*

(Stock Code: 87001)

Managed by Hui Xian Asset Management Limited

匯賢房託管理有限公司

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Hui Xian Asset Management Limited (the “**Manager**”), as manager of Hui Xian Real Estate Investment Trust (“**Hui Xian REIT**”), announces that a meeting of the Board of the Manager will be held on Wednesday, 23 July 2014 for the purpose of, among other matters, approving the interim results announcement of Hui Xian REIT for the six months ended 30 June 2014, and considering the payment of an interim distribution.

By order of the Board

Hui Xian Asset Management Limited

匯賢房託管理有限公司

(as manager of Hui Xian Real Estate Investment Trust)

Mak Sum Wun, Simmy

Company Secretary

Hong Kong, 9 July 2014

As at the date of this announcement, the Directors of the Manager are Mr. Kam Hing Lam (Chairman and non-executive Director); Mr. Cheung Ling Fung, Tom and Mr. Lee Chi Kin, Casey (executive Directors); Mr. Ip Tak Chuen, Edmond, Mr. Lim Hwee Chiang and Mr. Yin Ke (with Mr. Pang Shuen Wai, Nichols as his alternate) (non-executive Directors); and Mr. Cheng Hoi Chuen, Vincent, Professor Lee Chack Fan and Dr. Choi Koon Shum, Jonathan (independent non-executive Directors).